

**ALTUS CITY COUNCIL MEETING
MINUTES
JANUARY 19, 2016**

1. CALL TO ORDER

The City Council of Altus, Jackson County met in regular session Tuesday, January 19, 2016 at 7:05 p.m. in the City Council Chambers of City Hall. Notice of the agenda was duly filed and posted in the office of the City Clerk, January 15, 2016 at 5:45 p.m.

Mayor Smiley called the meeting to order at 7:05 p.m.

2. ROLL CALL

Attendee Name	Present	Absent	Late	Arrived
Rick Henry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Perry Shelton	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Dwayne E. Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Doyle Jencks	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jason Winters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jon Kidwell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Kevin McAuliffe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Chris Riffle	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jack Smiley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Others Present: Catherine Coke, Matt Wojnowski, Jan Neufeld, Johnny Barron, Debbie Davis, Linda Walker, Donita Beers, Sharon Sutton, Tim Murphy, Dennis & Angie Murphy, Elizabeth Smith, Cindy Young, Linda & Anthony Mutchler, Cat Bently, Liz & Jimmy Moncado, Kyle Davis, Melba Martinez, Barbara Burleson, Tracy Sullivan, Phillip Beauchamp, Steve Perry, Daniel Adams, Ken Pike, Jerry Gibson, Lloyd Colston, Freddy Perez, Officer Billy Fowler, Henry Hartsell and other public.

3. COMMENTS FROM THE AUDIENCE

None

4. CONSENT AGENDA

A. APPROVE MINUTES FOR ALTUS CITY COUNCIL MEETING ON JANUARY 5, 2016.

B. APPROVE MINUTES FOR ALTUS CITY COUNCIL EMERGENCY MEETING ON DECEMBER 27, 2015.

Minutes Acceptance: Minutes of Jan 19, 2016 6:30 PM (Minutes Approval)

C. APPROVE MINUTES FOR ALTUS CITY COUNCIL EMERGENCY MEETING ON DECEMBER 28, 2015.

D. RECEIVE AND ACKNOWLEDGE RECEIPT OF CLAIMS LIST

E. ACKNOWLEDGE MONTHLY REPORTS AS FOLLOWS:

SWIMMING POOL - NOVEMBER 2015

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jon Kidwell, Councilman
SECONDER:	Rick Henry, Councilman
AYES:	Henry, Martin, Jencks, Winters, Kidwell, McAuliffe, Riffle, Smiley

5. RECEIVE REPORT REGARDING A RECENT EMERGENCY PURCHASE ENGAGING SHOESTRINGS ENTERPRISES, LLC OF OLUSTEE, OK FOR WATER LINE AND STREET REPAIRS ASSOCIATED WITH THE RECENT WATER LEAK ON BROADWAY (HWY 62) AT SPURGEON STREET.

Johnny Barron, Public Works Director, gave an update on a recent Emergency purchase for a water line and street repairs associated with the recent water leak on Broadway at Spurgeon Street engaging Shoestring Enterprises, LLC.

RESULT:	NO ACTION Update Only
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6. CONSIDER, DISCUSS AND POSSIBLE VOTE TO INQUIRE INTO THE HUMAN RESOURCE DEPARTMENT AND INVESTIGATE MUNICIPAL AFFAIRS AS AUTHORIZED BY ARTICLE II, COUNCIL POWERS, SECTION 7 (E) OF THE CITY'S CHARTER, AND/OR ANY OTHER APPROPRIATE ACTION.

This item presented by Mayor Smiley

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Rick Henry Councilman
SECONDER:	Doyle Jencks Councilman
AYES:	Henry, Martin, Jencks, Winters, Kidwell, McAuliffe, Riffle, Smiley

7. CONSIDER, DISCUSS AND POSSIBLE VOTE TO AUTHORIZE THE MAYOR TO APPOINT A SUB-COMMITTEE OR COMMITTEES FROM THE CITY COUNCIL TO CONDUCT THE INQUIRY INTO THE HUMAN RESOURCES DEPARTMENT AND TO AUTHORIZE THE SUB-COMMITTEE(S) TO RETAIN OUTSIDE CONSULTANTS, AS APPROPRIATE, AND/OR ANY OTHER APPROPRIATE ACTION.

This item presented by Mayor Smiley

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Riffle, Councilman
SECONDER:	Kevin McAuliffe Councilman
AYES:	Henry, Martin, Jencks, Winters, Kidwell, McAuliffe, Riffle, Smiley

8. VOTE TO GO INTO EXECUTIVE SESSION

The Council went into Executive Session at 7:07 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Rick Henry, Councilman
SECONDER:	Jon Kidwell, Councilman
AYES:	Henry, Martin, Jencks, Winters, Kidwell, McAuliffe, Riffle, Smiley

EXECUTIVE SESSION ITEMS:

- 9. CONSIDER, DISCUSS AND VOTE TO DISCUSS IN EXECUTIVE SESSION A NEGOTIATION UPDATE BETWEEN THE CITY OF ALTUS AND THE FOP, LODGE #120, AND IN OPEN SESSION VOTE TO APPROVE EXECUTION BY THE MAYOR OF THE COLLECTIVE BARGAINING AGREEMENT (CBA) BETWEEN THE CITY OF ALTUS AND THE FOP, LODGE #120 FOR FISCAL YEAR 2015-2016, AS AUTHORIZED BY SECTION 307 (B)(2) OF 25 O.S.A.**

OUT OF EXECUTIVE SESSION - 7:27 P.M.

Motion made by RIFFLE and seconded by KIDWELL to *table* the item until further study can be given to the item.

AYES: Winters, Martin, Kidwell, Henry, Riffle, Jencks, McAuliffe, Smiley

NAY: None

Motion carried 8-0

- 10. CONSIDER IN OPEN SESSION ANY MOTIONS AND VOTES RELATING TO THE EXECUTIVE SESSION ITEMS.**

None

- 11. REVIEW, DISCUSS AND POSSIBLE ACTION ON OTHER NEW BUSINESS, IF ANY, WHICH HAS ARISEN SINCE THE POSTING OF THE AGENDA AND WHICH COULD NOT HAVE BEEN REASONABLY FORESOON PRIOR TO POSTING OF THE AGENDA. (25 O.S.A. SECTION 3 -111 (9))**

Mayor Smiley stated that the lawyers that are handling the law suit over the Water Treatment Plant have a concern over our appointment of Catherine Coke, the City Attorney, as the Acting City Manager because of this law suit.

Mayor Smiley requested a motion to go back into Executive Session to discuss the lawyer's concern.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Rick Henry, Councilman
SECONDER:	Kevin McAuliffe, Councilman
AYES:	Henry, Martin, Jencks, Winters, Kidwell, McAuliffe, Riffle, Smiley

Go into Executive Session at 7:30 p.m.

OUT OF EXECUTIVE SESSION AT 7:44 P.M.

Information Only

12. MAYOR'S APPOINTMENTS

Mayor Smiley appointed Councilmen Rick Henry and Jason Winters to a Committee to handle Agenda Item Number 7.

13. ADJOURN : 7:49 P.M.